December 7, 2012

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's <u>Budget and Appropriations</u> <u>Committee</u> to be held on <u>Monday</u>, <u>December 10</u>, 2012 is hereby <u>CANCELLED</u>, and will be <u>RESCHEDULED</u> for <u>Wednesday</u>, <u>December 19</u>, 2012 at **6:00 p.m. at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the <u>Wheeler Room</u>, <u>Sides A & B</u>. If you are unable to attend, please contact the committee co-chairs, Mr. Robert Curwen at (203) 371-1091 or Mr. Angel M. dePara, Jr. at (203) 382-1199.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item.

AGENDA

General discussion regarding the review of the Monthly Financial Report.

- **164-11** Proposed Amendment to the Funding Agreement with the Bridgeport Port Authority.
- **01-12** Proposed Resolution Affirming and Approving Financing in the amount of \$46,800,000 for the Design, Rehabilitation, Upgrading and Construction of Various Improvements to the Combined Sewer Overflow Facilities.

Very truly yours,

Frances Ortiz Assistant City Clerk

FO/lp

ecopy: Mayor Bill Finch

A. Nunn, CAO

A. Wood, Chief of Staff

R. Felipe, Deputy Chief of Staff

E. Ficarra, Press Secretary

M. Anastasi, City Attorney

T. Sherwood, OPM Director

A. Kelly-Lenz, Finance Director

N. Nkwo, Deputy Director, Finance